

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

**Monthly Awards will be presented at 5:45 PM**

**Regular Monthly Session  
Monday, July 16, 2012 6:00PM**

**Presiding: Honorable Jerry Ford  
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation**            *District 11*
- 3. Pledge to the Flag of the United States of America**            *District 11*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Unfinished Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    1. Planning Committee
    2. Fiscal Review Committee
    3. Nominating Committee
  - B. Report of Special Committees**
  - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
  - A. Report of Standing Committees**

## **1. Planning Committee**

- a. Recommends approval of Sheriff David Andrews list of 5 vehicles for sale in the next surplus sale.
- b. Recommends approval for Drug Court to use office space in the old Trustee's Office of the Courthouse.

## **2. Fiscal Review Committee**

- a. Recommends approval of the 2012-2013 operating budget for the Rail Trail Authority.
- b. Recommends approval for the Putnam County Parks & Recreation Department to apply for the Project Diabetes Initiative grant funded by the Tennessee Department of Health.

## **3. Nominating Committee**

### **B. Report of Special Committees**

### **C. Resolutions**

### **D. Election of Notaries**

### **E. Other New Business**

## **9. Announcements and Statements**

## **10. Adjourn**